

1 MICHAEL C. ORMSBY
2 United States Attorney
3 Eastern District of Washington
4 Stephanie A. Van Marter
5 Assistant United States Attorney
6 Post Office Box 1494
7 Spokane, WA 99210-1494
8 Telephone: (509) 353-2767

9 UNITED STATES DISTRICT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 vs.

14 JESE DAVID CARILLO CASILLAS,
15 ROSA ARACELI GRANADOS (a.k.a. La
16 China),
17 [REDACTED]

18 FRANCISCO DUARTE FIGUEROA,
19 [REDACTED]
20 [REDACTED]

21 BRITTNEY LEE ZARAGOZA,
22 SALVADOR GUDINO CHAVEZ,
23 [REDACTED]
24 [REDACTED]

25 JUVENAL LANDA SOLANO,
26 ERICA MARIA SOLIS,
27 EDGAR OMAR HERRERA FARIAS,
28 (a.k.a. Burro),
[REDACTED]
[REDACTED]

4:15-CR-6049-EFS

SECOND SUPERSEDING
INDICTMENT

Vio: 21 U.S.C. § 846
Conspiracy to Distribute 500
Grams or More of a Mixture or
Substance Containing a
Detectable Amount of
Methamphetamine, 5 Kilograms
or More of Cocaine, 1 Kilogram
or More of Heroin and 400 grams
or More of N-phenyl-N
Propanamide
(Count 1)

Vio: 18 U.S.C. § 1956(h)
Conspiracy to Commit Money
Laundering (Count 2)

Vio: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(ii)
Possession with the Intent to
Distribute 5 Kilograms or more of
Cocaine (Count 3)

1 [REDACTED]
2 [REDACTED]
3 JUAN BRAVO ZAMBRANO,
4 [REDACTED]

5 MIGUEL REYES GARCIA,
6 [REDACTED]

7 JOSE ADRIAN MENDOZA, and
8 VERONICA ELVIRA CORTEZ,
9

10 Defendants.
11
12
13
14
15
16
17
18
19
20
21

Vio: 18 U.S.C. § 1956(a)(1)(B)(i)
Money Laundering
(Counts 4, 5, 6, 7, 10, 11, 12, 14)

Vio: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(viii)
Possession with the Intent to
Distribute 50 grams or more of
Actual Methamphetamine
(Count 8)

Vio: 18 U.S.C. 1956(a)(1)(B)(i)
International Money Laundering
(Counts 9, 13)

Vio: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(i), (vi)
Possession with the Intent to
Distribute 1 Kilogram or More of
a Mixture or Substance
Containing Heroin and
400 grams or More of a Mixture
or Substance Containing N-
phenyl-N Propanamide
(Count 15)

Notice of Criminal Forfeiture
Allegations

22 The Grand Jury Charges:
23
24

25 COUNT ONE

26 Beginning on a date unknown but by on or about January 2010 continuing
27 until on or about December 6, 2016, in the Eastern District of Washington and
28 elsewhere, the Defendants, JESE DAVID CARILLO CASILLAS, ROSA

SECOND SUPERSEDING INDICTMENT – 2

Second Superseding.Indictment.docx

1 ARACELI GRANADOS (a.k.a. La China), [REDACTED]
2 [REDACTED], FRANCISCO DUARTE
3
4 FIGUEROA, GABRIELA MENDOZA VASQUEZ, [REDACTED]
5 [REDACTED] SALVADOR GUDINO
6
7 CHAVEZ, [REDACTED], JUVENAL LANDA, ERICA
8 MARIA SOLIS, EDGAR OMAR HERRERA FARIAS (a.k.a. Burro), [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED] JUAN BRAVO ZAMBRANO, [REDACTED]
12 [REDACTED] MIGUEL REYES GARCIA, [REDACTED]
13 [REDACTED]
14 [REDACTED] JOSE ADRIAN MENDOZA, and VERONICA ELVIRA CORTEZ,
15 did knowingly and intentionally combine, conspire, confederate and agree together
16 with each other and other persons, both known and unknown to the Grand Jury, to
17 commit the following offense against the United States, to wit: distribution of 500
18 grams or more of a mixture or substance containing a detectable amount of
19
20 Methamphetamine, 5 kilograms or more of a mixture or substance containing a
21 detectable amount of Cocaine, 1 kilograms or more of a mixture or substance
22 containing a detectable amount of heroin and 400 grams or more of a mixture or
23 substance containing a detectable amount of N-phenyl-N Propanamide, all
24 Schedule II controlled substances, in violation of 21 U.S.C. § 841(a)(1),
25
26 (b)(1)(A)(i), (ii)(I), (vi), and (viii); all in violation of 21 U.S.C. § 846.
27
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

COUNT TWO

Beginning on a date unknown but by on or about January 2010 continuing until present time, in the Eastern District of Washington and elsewhere, the Defendants, JESE DAVID CARILLO CASILLAS, GABRIELA MENDOZA VASQUEZ, [REDACTED], [REDACTED], BRITTNEY LEE ZARAGOZA, SALVADOR GUDINO CHAVEZ, [REDACTED] and others known and unknown, unlawfully and knowingly combined, conspired, confederated and agreed together and with each other to commit certain money laundering offenses under 18 U.S.C. § 1956, as follows:

(1956(a)(1))

The Defendants named in this count: did conduct and attempt to conduct financial transactions, that is: transactions involving the movement of funds by wire and other means affecting interstate and foreign commerce, and transactions involving the use of a financial institution which is engaged in and affects interstate and foreign commerce, which in fact involved the proceeds of specified unlawful activity, that is, conspiracy to distribute controlled substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing that the property involved in the financial transactions represents the proceeds of some form of unlawful activity, knowing that the transactions are designed in whole or in part to

1 conceal and disguise the nature, the location, the source, the ownership, and the
2 control of the proceeds of the specified unlawful activity, in violation of 18 U.S.C.
3 § 1956(a)(1)(B)(i); and
4

5
6 **(1956(a)(2))**

7 The Defendants named in this count: did transport, transmit, and transfer,
8 and attempt to transport, transmit, and transfer a monetary instrument and funds
9 from a place in the United States to and through a place outside the United States
10 with the intent to promote the carrying on of specified unlawful activity, that is,
11 conspiracy to distribute controlled substances, in violation of 21 U.S.C. §§
12 841(a)(1), (b)(1)(A), and 846; in violation of 18 U.S.C. § 1956(a)(2)(A).
13
14

15 The Grand Jury further alleges this offense was committed during and in
16 furtherance of the conspiracy charged in Count One, above.
17

18 All in violation of 18 U.S.C. § 1956(h).
19

20 **COUNT THREE**

21 On or about August 20, 2014, in the Eastern District of Washington, the
22 Defendant, ERICA MARIA SOLIS, did knowingly and intentionally possess with
23 intent to distribute 5 kilograms or more of mixture or substance containing a
24 detectable amount of cocaine, a schedule II controlled substance, in violation of 21
25 U.S.C. § 841(a)(1), (b)(1)(A)(ii), and 18 U.S.C. § 2.
26
27
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

COUNT FOUR

On or about April 22, 2015, and continuing until on or about April 27, 2015, in the Eastern District of Washington and elsewhere, the Defendant, JESE DAVID CARILLO CASILLAS, did conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: a money wire transfer of US currency to a Wells Fargo account in the name of JESE CASILLAS located in Kennewick, Washington; which involved the proceeds of a specified unlawful activity, that is conspiracy to distribute and the distribution of controlled substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing that the transaction was designed in whole or in part to conceal and disguise the nature, the location, the source, the ownership, and the control of the proceeds of the specified unlawful activity, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction, that is funds in the amount of \$8000 represented the proceeds of some form of unlawful activity in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and 2.

23
24
25
26
27
28

COUNT FIVE

On or about November 24, 2015, and continuing until on or about December 14, 2015, in the Eastern District of Washington and elsewhere, the Defendant, JESE DAVID CARILLO CASILLAS, did conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: a money

1 wire transfer of U.S. currency to a Wells Fargo account in the name of JESE
2 CASILLAS located in Kennewick, Washington; which involved the proceeds of a
3
4 specified unlawful activity, that is conspiracy to distribute and the distribution of
5 controlled substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846,
6
7 knowing that the transaction was designed in whole or in part to conceal and
8 disguise the nature, the location, the source, the ownership, and the control of the
9
10 proceeds of the specified unlawful activity, and that while conducting and
11 attempting to conduct such financial transaction knew that the property involved in
12 the financial transaction, that is funds in the amount of \$5,000 represented the
13
14 proceeds of some form of unlawful activity in violation of 18 U.S.C. §§
15 1956(a)(1)(B)(i), and 2.

16 17 **COUNT SIX**

18 On or about December 2, 2015, and continuing until on or about December
19
20 5, 2015, in the Eastern District of Washington and elsewhere, the Defendant,
21 GABRIELA MENDOZA VASQUEZ, did conduct and attempt to conduct a
22 financial transaction affecting interstate and foreign commerce, to wit: a money
23
24 wire transfer of U.S. currency to a Bank of America account in the name of
25 Gabriela Mendoza located in Pasco, Washington; which involved the proceeds of a
26
27 specified unlawful activity, that is conspiracy to distribute and the distribution of
28 controlled substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846,

1 knowing that the transaction was designed in whole or in part to conceal and
2 disguise the nature, the location, the source, the ownership, and the control of the
3 proceeds of the specified unlawful activity, and that while conducting and
4 attempting to conduct such financial transaction knew that the property involved in
5 the financial transaction, that is funds in the amount of \$6,000 represented the
6 proceeds of some form of unlawful activity in violation of 18 U.S.C. §§
7 1956(a)(1)(B)(i), and 2.

11 **COUNT SEVEN**

12 On or about December 2, 2015, and continuing until on or about December
13 8, 2015, in the Eastern District of Washington and elsewhere, the Defendant, JESE
14 DAVID CARILLO CASILLAS, did conduct and attempt to conduct a financial
15 transaction affecting interstate and foreign commerce, to wit: a money wire
16 transfer of U.S. currency to a Wells Fargo account in the name of Jese Casillas
17 located in Kennewick, Washington; which involved the proceeds of a specified
18 unlawful activity, that is conspiracy to distribute and the distribution of controlled
19 substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing
20 that the transaction was designed in whole or in part to conceal and disguise the
21 nature, the location, the source, the ownership, and the control of the proceeds of
22 the specified unlawful activity, and that while conducting and attempting to
23 conduct such financial transaction knew that the property involved in the financial

1 transaction, that is funds in the amount of \$1,689.14 represented the proceeds of
2 some form of unlawful activity in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and
3
4 2.

5 6 7 8 **COUNT EIGHT**

9 On or about January 6, 2016, in the Eastern District of Washington, the
10 Defendants, JESE DAVID CARILLO CASILLAS and JUVENAL LANDA
11 SOLANO, did knowingly and intentionally possess with intent to distribute 50
12 grams or more of actual Methamphetamine, a Schedule II controlled substance, in
13 violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), and 18 U.S.C. § 2.

14 15 16 17 **COUNT NINE**

18 On or about March 1, 2016, and continuing until on or about March 14,
19 2016, in the Eastern District of Washington and elsewhere, the Defendant, JESE
20 DAVID CARILLO CASILLAS, did transport, transmit, and transfer, and attempt
21 to transport, transmit, and transfer monetary funds, that is \$46,950 in Canadian
22 Currency, from a place outside the United States that is Surrey, British Columbia
23 Canada, to and through a place inside the United States, to wit: US currency wired
24 to various accounts in the United States to include \$5,000 wired to a JP Morgan
25 Chase account located in Kennewick, Washington, in the name of Daisy Camacho,
26 with the intent to promote the carrying on of specified unlawful activity, that is,
27 conspiracy to distribute and distribution of controlled substances, in violation of
28

1 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, in violation of 18 U.S.C. §§
2 1956(a)(2)(A), and 2.
3

4 **COUNT TEN**

5 On or about April 7, 2016, until or about April 13, 2016, in the Eastern
6 District of Washington and elsewhere, the Defendant, JESE DAVID CARILLO
7 CASILLAS, did conduct and attempt to conduct a financial transaction affecting
8 interstate and foreign commerce, to wit: the transfer, delivery and other disposition
9 of \$244,350.00 in U.S. funds from and at the direction of JESE DAVID
10 CARILLO CASILLAS to [REDACTED] which involved the
11 proceeds of a specified unlawful activity, that is conspiracy to distribute and the
12 distribution of controlled substances, in violation of 21 U.S.C. §§ 841(a)(1),
13 (b)(1)(A), and 846, knowing that the transaction was designed in whole or in part
14 to conceal and disguise the nature, the location, the source, the ownership, and the
15 control of the proceeds of the specified unlawful activity, and that while
16 conducting and attempting to conduct such financial transaction knew that the
17 property involved in the financial transaction, that is funds in the amount of
18 \$244,350.00 represented the proceeds of some form of unlawful activity in
19 violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and 2.
20
21
22
23
24
25
26
27
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

COUNT ELEVEN

On or about May 17, 2016 and continuing until on or about May 18, 2016, in the Eastern District of Washington and elsewhere, the Defendant, JESE DAVID CARILLO CASILLAS, did conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: a money wire transfer of U.S. funds to a Wells Fargo account in the name of Brittney Zaragoza located Kennewick, Washington; which involved the proceeds of a specified unlawful activity, that is conspiracy to distribute and the distribution of controlled substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing that the transaction was designed in whole or in part to conceal and disguise the nature, the location, the source, the ownership, and the control of the proceeds of the specified unlawful activity, and that while conducting and attempting to conduct such financial transaction knew that the property involved in the financial transaction, that is funds in the amount of \$3,000 represented the proceeds of some form of unlawful activity in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and 2.

24
25
26
27
28

COUNT TWELVE

On or about May 17, 2016 and continuing until on or about May 18, 2016, in the Eastern District of Washington and elsewhere, the Defendant, BRITTNEY LEE ZARAGOZA, did conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, to wit: a money wire transfer of U.S.

1 funds to a Wells Fargo account in the name of Brittney Zaragoza located in
2 Kennewick, Washington; which involved the proceeds of a specified unlawful
3 activity, that is conspiracy to distribute and the distribution of controlled
4 substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing
5 that the transaction was designed in whole or in part to conceal and disguise the
6 nature, the location, the source, the ownership, and the control of the proceeds of
7 the specified unlawful activity, and that while conducting and attempting to
8 conduct such financial transaction knew that the property involved in the financial
9 transaction, that is funds in the amount of \$3,000 represented the proceeds of some
10 form of unlawful activity in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and 2.

15 16 **COUNT THIRTEEN**

17 On or about May 26, 2016, and continuing until on or about June 3, 2016, in
18 the Eastern District of Washington and elsewhere, the Defendant, JESE DAVID
19 CARILLO CASILLAS, did transport, transmit, and transfer, and attempt to
20 transport, transmit, and transfer monetary funds, that is \$225,070 in Canadian
21 Currency, from a place outside the United States that is Surrey, British Columbia,
22 Canada, to and through a place inside the United States, to wit: U.S. currency
23 deposited and withdrawn in various accounts in the United States to include a
24 Wells Fargo Account located in Kennewick, Washington, in the name of Brittney
25 Zaragoza, with the intent to promote the carrying on of specified unlawful activity,

1 that is, conspiracy to distribute and distribution of controlled substances, in
2 violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, in violation of Title 18
3 U.S.C. §§ 1956(a)(2)(A), and 2.
4

5
6 **COUNT FOURTEEN**

7 On or about May 26, 2016, and continuing until on or about June 3, 2016, in
8 the Eastern District of Washington and elsewhere, the Defendant, BRITTNEY
9 LEE ZARAGOZA, did conduct and attempt to conduct a financial transaction
10 affecting interstate and foreign commerce, to wit: a money wire transfer of U.S.
11 currency to a Wells Fargo account in the name of Brittney Zaragoza located in
12 Kennewick, Washington; which involved the proceeds of a specified unlawful
13 activity, that is conspiracy to distribute and the distribution of controlled
14 substances, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A), and 846, knowing
15 that the transaction was designed in whole or in part to conceal and disguise the
16 nature, the location, the source, the ownership, and the control of the proceeds of
17 the specified unlawful activity, and that while conducting and attempting to
18 conduct such financial transaction knew that the property involved in the financial
19 transaction, that is funds in the amount of \$3,000 represented the proceeds of some
20 form of unlawful activity in violation of 18 U.S.C. §§ 1956(a)(1)(B)(i), and 2.
21
22
23
24
25
26
27
28

1 **COUNT FIFTEEN**

2 On or about August 15, 2016, in the Eastern District of Washington, the
3
4 Defendants, JESE DAVID CARILLO CASILLAS, FRANCISCO DUARTE
5 FIGUEROA and [REDACTED] did knowingly and
6
7 intentionally possess with intent to distribute approximately 10 kilograms of a
8 substance which contained 400 grams or more of a mixture or substance containing
9 a detectable amount of N-phenyl-N Propanamide and 1 kilogram or more of a
10 mixture or substance containing a detectable amount of Heroin, Schedule II
11 controlled substances, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(i), (vi) and
12
13 18 U.S.C. § 2.
14

15
16
17 **NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

18 The allegations contained in this Indictment are hereby re-alleged and
19
20 incorporated by reference for the purpose of alleging forfeitures.

21 Pursuant to 21 U.S.C. § 853, upon conviction of an offense of violation of
22 21 U.S.C. § 846, JESE DAVID CARILLO CASILLAS, ROSA ARACELI
23 GRANADOS (a.k.a. La China), [REDACTED]
24 [REDACTED], FRANCISCO DUARTE FIGUEROA,
25
26 GABRIELA MENDOZA VASQUEZ, [REDACTED]
27
28 [REDACTED] BRITTNEY LEE ZARAGOZA,

1 SALVADOR GUDINO CHAVEZ, [REDACTED]

2 [REDACTED] JUVENAL LANDA SOLANO,

3
4 ERICA MARIA SOLIS, EDGAR OMAR HERRERA FARIAS (a.k.a. Burro),

5 [REDACTED]
6 [REDACTED] JUAN BRAVO ZAMBRANO, [REDACTED]

7
8 [REDACTED] JOSE ADRIAN

9
10 MENDOZA, and VERONICA ELVIRA CORTEZ, and, shall forfeit to the United
11 States of America, any property constituting, or derived from, any proceeds
12 obtained, directly or indirectly, as the result of such offense(s) and any property
13 used or intended to be used, in any manner or part, to commit or to facilitate the
14 commission of the offense(s).
15

16 If any forfeitable property, as a result of any act or omission of the

17
18 Defendants:

19 (a) cannot be located upon the exercise of due diligence;

20 (b) has been transferred or sold to, or deposited with, a third party;

21 (c) has been placed beyond the jurisdiction of the court;

22 (d) has been substantially diminished in value; or

23 (e) has been commingled with other property which cannot be divided

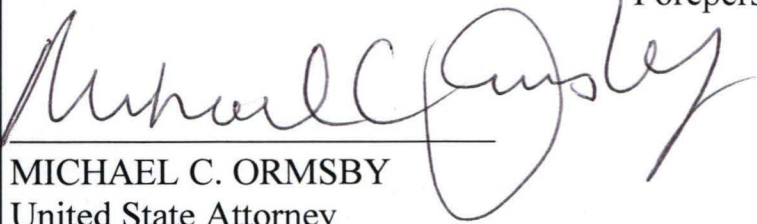
24 without difficulty;
25
26
27
28


1 the United States of America shall be entitled to forfeiture of substitute property
2 pursuant to 21 U.S.C. § 853(p).
3

4 DATED this [REDACTED] day of December 2016.
5

6 A TRUE BILL
7

8 [REDACTED]
9 Foreperson

10 
11
12 MICHAEL C. ORMSBY
13 United State Attorney

14 
15
16 Stephanie A. Van Marter
17 Assistant United States Attorney
18
19
20
21
22
23
24
25
26
27
28